Steering Committee Minutes

10/3/2018

In attendance: Martha Stella, Bill Keep, Shaun Wiley, Ryan Gladysiewicz, Lorna Johnson-Frizell, Barbara Strassman, Patricia Kou, Rajbir Toor, Nikita Taneja, Jennifer Palmgren, Laurel Leonard

Reports to Steering by Keli Steuber (CAP), Andrew Leynes (CFA), and Colleen Schmidt (CSCC).

Approval of Minutes for 9/19/18 .

**Reconsideration of Final Exam Change for CAP:** This is a revised policy for a college-wide policy, rather than only for an undergraduate policy. Approved to send to CAP.

**Revision of charges to CSCC regarding Media Relations and Student Fundraising:** These are interim policies. CSCC is asked to read and provide comments. Both approved to send to CSCC.

**New SOSA Charge for the SOSA Council and CFA:** Reviewed memo from faculty regarding procedures for evaluating SOSA applications. SOSA Council is asked to make a preliminary recommendation to CFA. Approved to send to SOSA Council and CFA.

**Accepted CAP’s approval of 5-year Special Education and Secondary Education** **major.**